

**DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**

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**LIHEAP SERVICE PROVIDERS COMMITTEE MEETING**

**Wednesday, July 11, 2007 – 9AM – 11AM**

**Pacific Energy Center**

**851 Howard Street**

**San Francisco, California**

**Conference Call Number – 1-888- 447-7153 – pin number 5653559#**

**Lunch Meeting – 11AM – 1:30PM**

**11am - 11:30am – CSD & Contractors Website Update**

**11:30am – 12pm – Disaster Preparedness Update**

**12pm – 12:30pm – Lunch (Provided by PG & E)**

**12:30pm – 1:30pm – Succession Planning**

**AGENDA**

**Roll Call - Introduction of Guests - Approval of Minutes (10 min)**

**Director's Report (5 min)**

**Frances Thompson, Supervisor, Pacific Gas and Electric Company (30 min)**

**Low Income Energy Efficiency Program (LIEE)**

**Local Office Closures**

**Education Workshop Pilot Program**

**Results of June's Low-Income Public Meeting in San Francisco**

**Solar Energy Initiatives' Update (30 min)**

**Arleen Novotney, ACCES**

**Melicia Charles, California Public Utilities Commission**

**CSD Update**

**Chief Deputy Report (20 min)**

**Automation Task Force Report**

**Discuss shortfalls of energy assistance and weatherization funds**

**ECIP Task Force Report (15 min)**

**Suggestions for Topics for Next Meeting and Announcements (10 min)**

**Adjournment**